



## Board of Trustees

Date: December 15, 2021

Time: 3:00 p.m.

Location: Zoom Video Conference

### AGENDA

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- |       |   |                       |
|-------|---|-----------------------|
| I.    | <u>Call to Order</u>                          | Trustee Mitchell      |
| II.   | <u>Approval of Minutes: November 17, 2021</u> |                       |
| III.  | <u>Report of the President</u>                | Dr. Belinda Miles     |
| IV.   | <u>Report of the Board Chair</u>              | Trustee Mitchell      |
| V.    | <u>Report of the Committees</u>               |                       |
|       | a. Finance and Facilities                     | Trustee Robeson Smith |
| VI.   | <u>Resolutions</u>                            |                       |
|       | a. Contract Ratification                      | Trustee Robeson Smith |
| VII.  | <u>Public Comment</u>                         |                       |
| VIII. | <u>Executive Session</u>                      |                       |
| IX.   | <u>Call for Adjournment</u>                   |                       |